

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69813

FILED
Mar 29, 2011
Secretary of State

Entity Name: S & S LAWN & LANDSCAPE SERVICE, INC.

Current Principal Place of Business:

3039 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

838 EDGEBROOK LN
WEST PALM BEACH, FL 33411

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 4010
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0366305 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPPARD, REGINALD L P
2101 VISTA PARKWAY
SUITE 4010
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPPARD, REGINALD L P
Address: 2101 VISTA PARKWAY ,SUITE 4010
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPS
Name: SHEPPARD, LISA VPS
Address: 2101 VISTA PARKWAY , SUITE 4010
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R.L.SHEPPARD

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date